



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

P.O. BOX 577 • HALEIWA, HAWAII, 96712
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**REGULAR MEETING AGENDA
TUESDAY, JULY 25, 2006
HALE'IWA ALI'I BEACH PARK
JOHN KALILI SURF CENTER
66-167 HALE'IWA ROAD
7:00 P.M.**

**ATTN: MEETING TO START ON TIME AT 7:00 P.M.
ADJOURNMENT AT 9:30 P.M.**

- I. **CALL TO ORDER BY VICE CHAIR**
- II. **APPROVAL OF MINUTES FOR THE MAY 23, 2006 REGULAR MEETING**
- III. **TREASURER'S REPORT** (For review on sign-in table)
- IV. **REPORTS FROM HONOLULU POLICE AND FIRE DEPARTMENTS**
- V. **U.S. ARMY 25TH INFANTRY DIVISION**
- VI. **RESIDENTS' CONCERNS** (Two-Minute Time Limit)
- VII. **TRANSPORTATION COMMITTEE**
- VIII. **ELECTED OFFICIALS** (Three-Minute Time Limit)
 - A. Congressman Ed Case (Jimmy Nakatani)
 - B. Mayor's Representative (Alenka Remec)
 - C. Board of Water Supply (George Kuo)
 - D. City Council Member Donovan Dela Cruz
 - E. Governor's Representative (Brig. Gen. Gary Ishikawa)
 - F. State Senator Robert Bunda
 - G. State Representative Michael Magaoay
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
 - A. Ali'i wireless specialists LLC: applying for a Special Use Permit (SUP), a Conditional Use Permit (CUP), and a Height Waiver from DPP to develop a PCS telecommunications facility TMK: 6-4-003:001.
- XI. **CORRESPONDENCE AND CHAIR'S REPORT**
- XII. **ANNOUNCEMENTS**
 - A. The next Board meeting will be held on Tuesday September 26, 2006, 7:00 p.m. at the John Kalili Surf Center. The Board will take a recess during the month of August.
- XIV. **ADJOURNMENT**

